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FILED

Apr 09 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 352224

(0)

1. Corporation Name
E M C CORP.

Principal Place of Business

4058 NORTHEAST SEVENTH AVENUE
FT. LAUDERDALE FL 33334

Mailing Address

4058 NORTHEAST SEVENTH AVENUE
FT. LAUDERDALE FL 33334-30283. Date Incorporated or Qualified
09/15/19693a. Date of Last Report
04/10/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number
59-1271136Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FLEMING, O'BRYAN & FLEMING
500 E BROWARD BLVD
BROWARD FINANCIAL CENTER
FT. LAUDERDALE FL 33338

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 City

84 State

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TSD
WALLACE, MAURINE H
1060 NE 27TH TERR
POMPANO BCH, FL 00000 ☐ DELETEPD
WALLACE, ROGER W
1060 NE 27TH TERR
POMPANO BEACH, FL 00000 ☒ DELETE
*Deceased*VD
WALLACE, GEORGE A
11480 NW 23RD ST
PLANTATION ACRES, FL 00000 ☐ DELETEVPT
JERRY SEILER
8033 NW 28TH STREET
SUNRISE FL ☐ DELETEDirector
Diane A. Wallace
10745 Dunhill Terrace
Raleigh, NC 27615 ☐ DELETEDirector
Diane A. Wallace
10745 Dunhill Terrace
Raleigh, NC 27615 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE *President* ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP *zip code 33323*4.1 TITLE *Vice President - Controller / Director* ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP *zip code 33322*5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/97

Date

954-564-6491

Daytime Phone #

CR2E034 (9/96)